

Minutes of the Comprehensive Sustainable Energy Committee of November 25, 2008

Pursuant to notice filed with the Town Clerk, the Sustainable Energy Committee (Committee) met at 7:00 p.m. in the first Floor Meeting room at 141 Keyes Road.

Present:

Sally Hughes
Brian Crounse
Sean Detweiler
Tyke Crowley

Mr. Crounse convened the meeting at 1:45 p.m. Mr. Crowley took minutes.

Sawyer Trust Applications

Mr. Crowley reported that the Committee received the application and final amount to install storm windows at the Town House. All agreed that the storm window project would meet the criteria of the Trust by conserving energy. All VOTED to recommend that the Town Manager release funds of \$23,000 for the storm windows.

Mr. Crowley commented that the Building Manager of 135 Keyes Rd is continuing to pursue replacing its HVAC system. Mr. Crounse and Mr. Detweiler noted the consultant's report had incorrect information. They were also concerned about the perspective of CLMP on removing the ETS. No vote was taken and Mr. Crowley agreed to inform the applicant that correct information was requested along meeting CLMP to discuss the issues.

Mr. Crowley reported that the Recreation Department submitted an emergency application for new lighting as one of the overhead lights fell at the hunt gym. He noted that he didn't have the bulb replacement recommendation from the Town Electrician though it was supposed to be more energy efficient and didn't have the total cost. He stated that the Recreation Department probably had this information. Mr. Crounse moved to approve the application and authorize the Chair or Vice-Chair to sign-off on the project when we received an amount. He continued that the Committee would like the Recreation Department, if possible, to verify the recommendation, and if such report resulted in more efficient recommendations, the Committee would authorize the Chair or Vice-Chair to sign-off on the project. All VOTED to authorize the Chair or Vice-Chair to recommend to the Town Manager that he release funds to cover the emergency replacement of lighting at the Hunt Gym at the amount to be provided and ask the Recreation Department, if possible, to verify the recommendation, and if such report resulted in more efficient recommendations, the Committee would authorize the Chair or Vice-Chair to sign-off on the project

The meeting adjourned at 2:02 p.m.

Respectfully submitted,

Tyke Crowley, Clerk